



Results of the votes cast at the Extraordinary General Meeting of Shareholders held on 17 June 2026

At the opening of the meeting 347,084,401 out of 347,496,774 Class A shares and 173,752,592 out of the 173,752,592 Class B shares were present or represented at the meeting, representing 96,93% of the Company's share capital.

The 8,410 FDRs held by the Company, the 23,952,416 FDRs held by SES Astra, and the 11,976,208 Class B shares held by SES Astra, are not included.

Agenda item 3

Cancellation of shares purchased in connection with the buy-back programme of 2 November 2023, as amended on 2 May 2024, in accordance therewith and pursuant thereto - Reduction of the share capital in accordance with article 450-5 of the law of 10 August 1915 on commercial companies, as amended, by forty-four million nine hundred ten thousand seven hundred eighty euro (EUR 44,910,780) through the cancellation of thirty-five million nine hundred and twenty-eight thousand six hundred and twenty-four (35,928,624) shares divided into (i) twenty-three million nine hundred and fifty-two thousand four hundred and sixteen (23,952,416) class A shares without indication of a par value and (ii) eleven million nine hundred and seventy-six thousand two hundred and eight (11,976,208) class B shares without indication of a par value, which are held by SES Astra for and on behalf of the Company and which have been purchased in connection with the buy-back programme of 2 November 2023, as amended on 2 May 2024 and subsequent amendment of article 4, paragraph 1 of the articles of association of the Company

In favour	507,513,421	98,40%
Against	8,235,987	1,60%
Abstain	5,087,585	

Agenda item 4

Decision to introduce indemnification provisions for the members of the board of directors of the Company and the members of the executive committee of the Company and subsequent addition of new paragraphs (F), (G) and (H) to article 9 of the articles of association of the Company

In favour	506,710,012	98,927%
Against	8,900,298	1,73%
Abstain	5,226,683	



Agenda item 5

Decision to grant the board of directors of the Company discretion to determine the date of the annual general meeting of shareholders, provided it is held within six (6) months following the end of the financial year and subsequent amendment of article 19, first paragraph of the articles of association of the Company

In favour	512,596,132	98,42%
Against	8,236,197	1,58%
Abstain	4,364	

Agenda item 6

Decision to determine the location of the annual general meeting of the shareholders of the Company and of any other general meetings of the shareholders of the Company and subsequent amendment of article 20 of the articles of association of the Company

In favour	512,593,301	98,42%
Against	8,235,732	1,58%
Abstain	7,960	

Agenda item 7

Decision to amend the convening notice requirements for general meetings of shareholders so as to specify the publication obligations applicable thereto and subsequent amendment of article 21, first paragraph of the articles of association of the Company and addition of a new article 21, second paragraph to the articles of association of the Company

In favour	512,595,080	98,42%
Against	8,237,349	1,58%
Abstain	4,564	

Agenda item 8

Decision to allow general meetings of shareholders to be held in hybrid mode and subsequent addition of a new article 22, fourth paragraph to the articles of association of the Company

In favour	512,349,637	98,42%
Against	8,237,207	1,58%
Abstain	249,849	

Agenda item 9



Decision to allow the Company secretary to sign any copy or extract of the minutes of the meetings of the Board and subsequent amendment of article 14, second paragraph of the articles of association of the Company

In favour	507,505,831	98,40%
Against	8,236,110	1,60%
Abstain	5,087,472	

Agenda item 10

Decision to determine the documents and items to be approved at the annual general meeting of the shareholders of the Company and subsequent amendment of article 27 of the articles of association of the Company

In favour	512,346,651	98,42%
Against	8,237,134	1,58%
Abstain	253,208	

Agenda item 11

Decision to introduce disclosure obligations requiring the Company to make specified documents and information available to shareholders in connection with general meetings of shareholders and subsequent amendment of article 29 of the articles of association of the Company

In favour	512,596,371	98,42%
Against	8,236,058	1,58%
Abstain	4,564	

Agenda item 12

Decision to determine the matters on which the auditor is called to report on at the annual general meeting of the shareholders of the Company and subsequent amendment of article 30 of the articles of association of the Company

In favour	512,596,336	98,42%
Against	8,236,093	1,58%
Abstain	4,564	

Evgenia Paliy
Secretary to the Board of Directors